

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
Tuesday, April 5, 2005 – 5:00 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright. General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance.

I. CALL TO ORDER

President Mulberg called the meeting to order at 5:00 p.m.

2. CLOSED EXECUTIVE SESSION ITEM:

With no request to speak, President Mulberg recessed to a closed session at 5:05 p.m. to discuss the following item with Ann Siprelle, Best Best and Kreiger LLP via conference call:

- a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9 (a)
Elk Grove Community Services District vs. City of Elk Grove
Sacramento Superior Court Case No. 05A200612

3. RECONVENE SPECIAL MEETING:

The Board returned from Closed Session to reconvene the special meeting at 6:55 p.m.

4. COMMUNICATIONS FROM THE PUBLIC

None

5. ADJOURNMENT

With no other business, President Mulberg adjourned the Special Board meeting at 6:57 p.m. The Board proceeded to the regular Board Meeting scheduled at 7:00 p.m., where it was announced no action was taken by the Board in Executive Session.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board